

**Santa Fe Regional Emergency Communications Center
Board Meeting
Santa Fe County Public Safety Complex
South Hwy 14
#35 Camino Justicia
November 19, 2015
9:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of September 17, 2015**
- V. Executive Session (if determined necessary)**
 - a. Limited Personnel Issues**
 - 1. RECC Director Performance Evaluation**
 - b. Threatened or Pending Litigation**
- VI. Action Items**
 - a. Approval of updated RECC standard operating procedures (Ken Martinez)**
 - b. Approval of annual budget appropriation for RECC capital purchases by City, County and Edgewood. (Ken Martinez)**
- VII. Informational Items**
 - a. Discussion on radio replacement, RFP and grant funding project (Ken Martinez)**
 - b. Report on board request to explore JPA structure alternatives (Ken Martinez)**
 - c. IT and equipment report (Jaison Dixon)**
 - d. Medical director report (Dr. Alfredo Vigil)**
 - e. Financial update and director's report (Ken Martinez)**
- VIII. Matters from the Public**
- IX. Matters from the Board**
- X. Next Meeting Date**
- XI. Adjourn**